

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1199019-0

Total Deleted Page(s) = 20
Page 30 ~ Duplicate;
Page 73 ~ Duplicate;
Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 103 ~ b6; b7C; b7D;
Page 105 ~ b6; b7C; b7D;
Page 114 ~ Duplicate;
Page 139 ~ b6; b7C; b7D;
Page 174 ~ Duplicate;
Page 175 ~ Duplicate;
Page 189 ~ Duplicate;
Page 190 ~ Duplicate;
Page 207 ~ Duplicate;
Page 208 ~ Duplicate;
Page 209 ~ Duplicate;
Page 210 ~ Duplicate;
Page 211 ~ Duplicate;
Page 212 ~ Duplicate;
Page 213 ~ Duplicate;
Page 214 ~ b6; b7C; b7D;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE APR 9 1971	INVESTIGATIVE PERIOD 1/6 - 4/8/71
TITLE OF CASE JOSEPH CORNGOLD		REPORT MADE BY SA [REDACTED]	TYPED BY SLW
		CHARACTER OF CASE ANTI-RACKETEERING	b6 b7C

REFERENCE: Report of SA [REDACTED] dated 12/18/70, at Chicago.

b6
b7C

- P -

*Info requested
6/21/71*

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Follow and report activities of subject.

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>VH</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-5795)						92-4408-257		
1 - USA, Chicago						Searched _____		
1 - AIC SHELDON DAVIDSON						Serialized _____		
Chicago Field Office						Indexed _____		
② - Chicago (92-468)						Filed _____		
<i>slw</i>						[REDACTED]		
Dissemination Record of Attached Report						Notations		
Agency						[REDACTED]		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C

COVER PAGE

CG 92-468.

INFORMANTS

CG T-1 is [REDACTED]

[REDACTED] (Protect).

b6
b7C
b7D

CG T-2 is [REDACTED]

b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-In-Charge, Chicago Field Office
SHELDON DAVIDSON

Report of: SA [REDACTED]

Office: Chicago, Illinois

Date:

APR 9 1971

Field Office File #: 92-468

Bureau File #: 92-5795

Title: JOSEPH CORNGOLD

Character: ANTI-RACKETEERING

Synopsis: Subject resides at 1828 South 59th Court, Cicero, Illinois. He is frequently observed in the vicinity of El Carr International, Inc., 5935 West Roosevelt Road, Cicero. Subject drives a 1970 black over green Chevrolet Caprice with 1970 Illinois license 729-651. El Carr International, Inc., is not shown in the 1970 Certified List of Domestic and Foreign Corporations compiled by the Secretary of States Office. Subject is reported to have an unlisted telephone at his residence in Cicero: 312-656-4363.

- P -

DETAILS:

On January 6, 1971, a review of the 1970 Certified List of Domestic and Foreign Corporations compiled by the Secretary of States Office, Springfield, Illinois, reflects no listing for El Carr International, Incorporated, 5935 West Roosevelt Road, Cicero, Illinois.

On February 4, 1971, CG T-1 advised that subject resides at 1828 South 59th Court, Cicero, Illinois.

CG 92-468

On February 22, 1971, CG T-2 advised subject has unlisted telephone number at his residence 1828 South 59th Court, Cicero, Illinois: 312-656-4363.

Files of the Chicago Office of the Federal Bureau of Investigation (FBI) reflect that subject drives a black over green Chevrolet Caprice with 1971 Illinois license 729-651.

1971 Illinois license 729-651 is registered for a 1970 Chevrolet, Vehicle Identification Number (VIN) 166-470J128204. This vehicle is registered to JOSEPH CORNGOLD, 1828 South 59th Court, Cicero, Illinois, 60650. His drivers license number is C-652-480-95285.

On April 8, 1971, VIN 166-470J128204 checked with National Crime Information Center records which reflects no record for that VIN.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

APR 9 1977

In Reply, Please Refer to

File No. CG 92-468

Title

JOSEPH CORNGOLD

Character

ANTI-RACKETEERING

Reference

Report of Special Agent
[redacted] dated and
captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Except CG T-1 and CG T-2 who are, however, in a position to furnish the information attributed to them.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-468)

DATE: 6-21-71

FROM : SA. [REDACTED]

SUBJECT:

Joseph CORNGOOD
A. R.

b6
b7C

on 6-21-71 Records published by the
Secretary of State ^{Springfield} office, concerning foreign
corporations listed doing business in
Illinois reflect EL-CAR International
Hd at 5935 1/2 W. Roosevelt Rd. Cicero, Ill.
The current offices are: (1) JOE ELKES 5935 1/2
W. Roosevelt Rd. Cicero. Registered Agent.
(2) John Carr (President)
22 W. 326 GLEN PARK RD. Glen Ellyn, Ill.
(3) JOE ELKES (Selling)
4821 HALL ST. SKOKIE, Ill.
On 6/26/71 observations at EL-CAR on 5935 1/2 Roosevelt Rd +
on 6-21-71 reflected they continue in business and
advertize Sony Radio & Electronic Equipment.

92-468-258

71 8

VL/

KLM



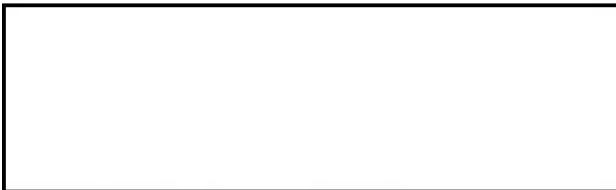


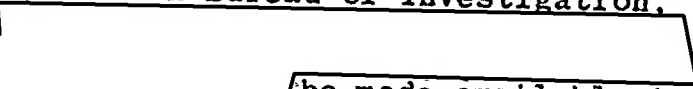
UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street
Chicago, Illinois 60604

JUNE 21, 1971

In Reply, Please Refer to
File No. 92-468Dear 

In connection with an official investigation being conducted by the Federal Bureau of Investigation, it is requested that 

 be made available to a representative of this office for review.

Your cooperation in this matter is indeed appreciated.

Very truly yours,

✓
Special Agent in Charge1- 

92-468

92-468-259

Searched	_____
Serialized	9/
Indexed	_____
Filed	9/



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

219 South Dearborn Street
Chicago, Illinois 60604

JUNE 21, 1971

In Reply, Please Refer to

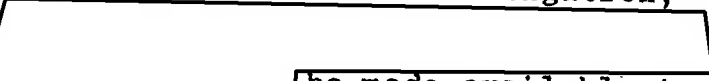
File No. 92-468



b7D

Dear 

b7D

In connection with an official investigation
being conducted by the Federal Bureau of Investigation,
it is requested that 

b7D

 be made available to
a representative of this office for review.

Your cooperation in this matter is indeed
appreciated.

Very truly yours,

VCI

Special Agent in Charge



b7D

1-
92-468

92-468-260

Searched _____
Serialized 27
Indexed 91
Filed _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/24/71	INVESTIGATIVE PERIOD 4/28/71 - 8/6/71
TITLE OF CASE JOSEPH CORNGOLD		REPORT MADE BY SA [redacted]	TYPED BY blb
		CHARACTER OF CASE A. R.	

b6
b7CREFERENCE: Chicago report of SA [redacted] dated 4/9/71.

- P -

LEADCHICAGOsubject. AT CHICAGO, ILLINOIS. Follow and report activities of

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>✓✓</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-5795) 1 - USA, Chicago 1 - Attorney in Charge, Chicago Field Office, SHELDON DAVIDSON ② - Chicago (92-468)						92-468-261 Searched _____ Serialized PG Indexed _____ Filed _____		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C- A* -
COVER PAGE

NONSYMBOL SOURCES
ADMINISTRATIVE PAGE

CG T1 is

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office,
SHELDON DAVIDSON

Report of:

SA [REDACTED]

Office:

Chicago

b6

Date:

8/24/71

b7C

Field Office File #:

92-468

Bureau File #:

92-5795

Title:

JOSEPH CORNGOLD

Character:

ANTI-RACKETEERING

Synopsis:

Records of the Secretary of State, Springfield, Illinois, reflect El-Car International Limited, Cicero, Illinois, is incorporated in the State of Delaware and doing business in the State of Illinois. Observations at El-Car reflected advertisements for Sony radios and electronic equipment. [REDACTED]

Set forth.

b7D

- P -

DETAILS:

On April 28, 1971, OG T1 advised subject continues to reside at 1828 South 59th Court, Cicero, Illinois.

On May 26, 1971, observations at El-Car International Limited, 5935 1/2 Roosevelt Road, Cicero, Illinois, reflected advertisements for Sony radios and electronic equipment.

On June 21, 1971, a 1970 certified list of domestic and foreign companies compiled by the Secretary of State's Office, Springfield, Illinois, reflected El-Car International Limited is incorporated in the State of Delaware and doing business in the State of Illinois at 5935 1/2 Roosevelt Road, Cicero, Illinois. The registered

CG 92-468

agent for the firm is JOE ELKES, 5935½ West Roosevelt Road, Cicero, Illinois. The president is JOHN CARR, 22 West 326 Glen Park Road, Glen Ellyn, Illinois. The secretary of the firm is listed as JOE ELKES, 4821 Hull Street, Skokie, Illinois.

FEDERAL BUREAU OF INVESTIGATION

1Date 8/19/71

Records of [REDACTED]

b7D

[REDACTED] reflected
the following [REDACTED][REDACTED] This information is confidential and can be obtained
through issuance of a subpoena duces tecum directed to [REDACTED]

b7D

On 8/6/71 at Chicago, Illinois File # CG 92-468by SA [REDACTED] Date dictated 8/13/71b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date 8/19/71

Records of [redacted] reflected
the following [redacted]

b7D

[redacted] This information
is confidential and can be obtained through issuance of a
subpoena duces tecum directed to [redacted]
[redacted]

b7D

On 8/6/71 at Chicago, Illinois File # CG 92-453
CG 92-1725

by SA [redacted] /bmb Date dictated 8/13/71

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 24, 1971

In Reply, Please Refer to

File No. **92- 468**

Title **JOSEPH CORNGOLD**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent**
[redacted] dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Except CG T-1, who is in a position to furnish the information attributed to him.

F B I

Date: 10/22/71

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO: SAC, PHOENIX (92-5795)

FROM: ✓ SAC, CHICAGO (92-468)

SUBJECT: JOSEPH CORNGOLD
AR

Subject resides at 1825 South 59th Court, Cicero, Illinois, telephone 312-656-3463. He is reportedly active in gambling operations at Cicero, Illinois.

A review of long distance telephone calls made from his residence included the following numbers which were called in the months indicated.

All offices are requested to identify subscriber of the telephone numbers listed below and to conduct criminal and indices checks of subscribers.

LEADSPHOENIX

AT TUSCON, ARIZONA. Identify subscribers to phone numbers:

602-297-3334 (June, 1971)
297-0882 (June, 1971)
887-4451 (April, 1971)
622-6714 (May, 1971)
887-5397 (June, 1971)
884-1120 (June, 1971)
884-1689 (June, 1971)
884-3411 (June, 1971)

2 - Phoenix
2 - Atlanta
2 - Springfield (92-378)
2 - Buffalo
1 - Chicago

KLM/lan

(9)

SEARCHED

SERIALIZED

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

CG 92-468

SPRINGFIELD

AT CARBONDALE, ILLINOIS. Identify subscribers
to the following number:

618-457-7554

BUFFALO

AT BATAVIA, NEW YORK. Identify the subscriber
to:

716-343-8281.

ATLANTA

AT ATHENS, GEORGIA. Identify subscriber to
404-549-9819.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468)

DATE: 12/6/71

FROM : SAC, SPRINGFIELD (92-378) (RUC)

SUBJECT: JOSEPH CORNGOLD
AR

Re Chicago airtel to Phoenix dated 10/22/71.

[redacted] on 11/1/71, advised that telephone number 457-7554 was originally issued to [redacted] and that service to this phone was discontinued 6/10/71. The same source indicated that as of 9/19/71 the phone was listed to [redacted]

b6
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[redacted] however, the final bill for this phone was prepared for the month of October and forwarded for payment to [redacted]

Credit and criminal checks conducted with negative results concerning [redacted]

b6
b7C

On 11/24/71 it was determined that [redacted] was [redacted] residing at [redacted] of [redacted] residing at [redacted]

Springfield indices negative re [redacted] mentioned above.

- 2 - Chicago (92-468)
- 1 - Springfield (92-378)

FEG/mkl
(3)



5010-108

92-468-264

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1971	
CHICAGO	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE DEC 27 1971	INVESTIGATIVE PERIOD 9/8 - 12/13/71
TITLE OF CASE JOSEPH CORNGOLD		REPORT MADE BY SA KLM	TYPED BY Smo
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Report of SA , 8/24/71, at Chicago.
 Springfield letter to Chicago, 12/6/71.
 Springfield airtel to Chicago, 11/3/71.
 Philadelphia letter to Chicago, 11/5/71.
 New York letter to Chicago, 11/23/71.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Follow and report activities of subject.

ADMINISTRATIVE

Information referred to in the details of this report as having been obtained from the files of the Chicago Office of the

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>JK</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-5795)						92-468-265		
1 - USA, Chicago						SEARCHED		
1 - AIC, Chicago Field Office						SERIALIZED		
SHELDON DAVIDSON						INDEXED		
② - Chicago (92-468)						 		
<i>Joe</i>						Index		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7C

CG 92-468

FBI in 1963 was obtained from CG 92-468-66, page 7.

INFORMANTS

CG T-1 is in a position to furnish the information attributed to him.

- B* -

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NONSYMBOL SOURCE
ADMINISTRATIVE PAGE

CG T-1 is

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge
Chicago Field Office
SHELDON DAVIDSON

Report of: SA [REDACTED]
Date: DEC 27 1971

Office: Chicago, Illinois

b6
b7C

Field Office File #: 92-468

Bureau File #: 92-5795

Title: JOSEPH CORNGOLD

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1828 South 59th Court, Cicero, Illinois. Vehicle registered to subject observed at his residence. Identities set forth of telephone subscribers which were called from El Carr International, Limited, Cicero, Illinois, and subject's residence.

- P -

DETAILS:

On September 8, 1971, CG T-1 advised that subject continues to reside at 1828 South 59th Court, Cicero, Illinois.

On October 6, 1971, spot checks at 1828 South 59th Court, Cicero, and El Carr International, Limited, 5935 West Roosevelt Road, Cicero, Illinois, failed to identify any individuals entering or leaving those locations.

The following telephone numbers were called from El Carr International, Limited, Cicero, Illinois, and were referred to in previous reports:

815-944-8145
215-948-7900
219-949-1550
212-674-9191
212-683-7766

By communication dated November 3, 1971, Springfield Division of the Federal Bureau of Investigation (FBI) advised that on November 1, 1971, it was determined that telephone number 815-944-8145 was previously assigned to the Yorkshire Quail Club, Rural Route, Momence, Illinois, and that this number is no longer in operation.

By communication dated November 5, 1971, the Philadelphia Division of the FBI advised that on November 2, 1971, it was determined telephone number 215-948-7900 was listed to the Jones Motor Company, Schuylkill and Bridge Streets, Spring City, Pennsylvania.

By communication dated November 11, 1971, the Indianapolis Division of the FBI advised that on November 3, 1971, it was determined that telephone number 219-949-1550 was issued to [redacted] however, this number was changed to 944-0713 on May 13, 1971, and on July 30, 1971, this number was changed to 977-9307.

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b7c

By communication dated November 23, 1971, the New York Division of the FBI advised that on November 1, 1971, it was determined that telephone number 212-674-9191 was subscribed by Teena Creations, 104 East 25th Street, New York City. Telephone number 212-683-7766 was subscribed by the Power Equipment, Inc., 1150 Broadway, New York City.

As set forth in a previous report, telephone number 618-457-7554 was called from subject's residence on May 17, 1971.

By communication dated December 6, 1971, Springfield Division of the FBI advised that on November 1, 1971, it was determined that telephone number 618-457-7554 was originally issued to [redacted] and that service to this phone was discontinued on June 10, 1971.

CG 92-468

On December 13, 1971, a spot check was made at 12:10 p.m. at subject's residence, 1828 South 59th Court, Cicero, Illinois, reflected vehicles bearing the following license numbers were observed parked in the vicinity:

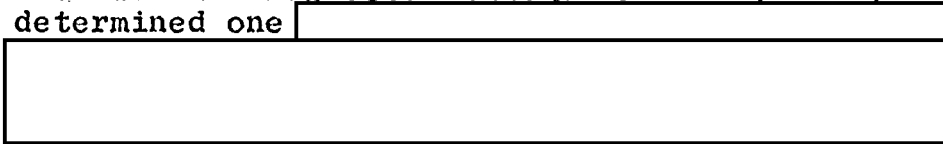
1971 Illinois license 729-651, listed to
JOSEPH CORNGOLD, 1828 South 59th Court,
Cicero, Illinois.

1971 Illinois license SE 6022, listed to



b6
b7C

Files of the Chicago Office of the FBI were reviewed and reflected that on June 11, 1963, it was determined one





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

DEC 27 1971

In Reply, Please Refer to

File No. CG 92-468

Title JOSEPH CORNGOLD

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

CG T-1, who is in a position to furnish the information attributed to him.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468)

FROM : SAC, PHOENIX (92-286) (P)

SUBJECT: JOSEPH CORNGOLD
AR

DATE: 12/22/71

ReCGairtel to Phoenix, 10/22/71.

The following investigation was conducted by
SA [redacted] at Tucson, Arizona:

b6
b7C

297-3334 - not in working order;

622-6714 - Travel Lodge Motel;

884-1120 - Dr. R. BRUCE CROWELL, President's
Office, University of Arizona;

884-1689 - [redacted] Classics Department
University of Arizona;

884-3411 - [redacted] Associate Registrar's
Office, University of Arizona;

b6
b7C

887-4451 - [redacted]
Physician [redacted] Arizona, residence
[redacted]

887-5397 - [redacted]
Business [redacted]
residence [redacted] Tucson.

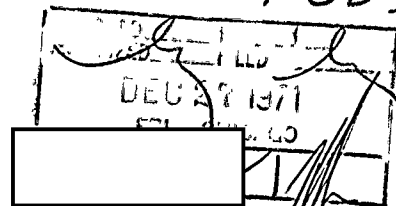
ADMINISTRATIVE

A pretext telephone call was made to 297-0882;
however, the female answering this call refused to identify
herself.

2 - Chicago
2 - Phoenix
RJM:cjn
(4)



5010-103



b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PX 92-286
RJM:cjn

LEAD:

PHOENIX DIVISION

AT TUCSON, ARIZONA

Will conduct appropriate investigation to determine the subscriber to Tucson telephone number 297-0882.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468)

DATE: 12/28/71

FROM : SAC, ATLANTA (92-1085) (RUC)

SUBJECT: JOSEPH CORNGOLD
AR

Re Chicago airtel to Phoenix, 10/22/71.

On 12/1/71, a review of the Athens Telephone Directory revealed that telephone number 404-549-9819 was listed to [REDACTED]

[REDACTED] Athens, Ga. Further inquiry revealed that this number has been listed in this name since June, 1970.

b6
b7C

On 12/14/71, [REDACTED] Athens PD, Athens, Ga., advised that a review of the department's files failed to reveal any record in the name of [REDACTED]

b6
b7C

On 12/21/71, a review of the Atlanta indices failed to reveal any file identifiable with [REDACTED]

- ② - Chicago
1 - Atlanta
DEP: bgl
(3)



5010-108

92-468-267

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1972	
CHICAGO	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Chicago 92-463

EU 92-1790

-1-

All of the below listed individuals were contacted by SA [redacted] on January 10, 1971 and advised that a review of their records revealed no file regarding [redacted] [redacted] Batavia, New York.

b6
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[redacted]
Batavia, New York Police Department

[redacted]
Deputy Sheriff
Genesee County Sheriff's Office
Batavia, New York

[redacted]
Records Section
New York State Police
Batavia, New York

On January 10, 1972, Undersheriff [redacted] and Chief Deputy [redacted] Genesee County Sheriff's Office advised that [redacted] is [redacted] in the Batavia, New York area and that they know of no derogatory information regarding him or of any information indicating that he has ever been involved in any gambling operations.

b6
b7C

1008

92-463-268

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1972	
FBI - CHICAGO	

92-468-269

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1972	
FBI - CHICAGO	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/7/71

[redacted] are
confidential and should not be made public except on the
issuance of a subpoena duces tecum directed to [redacted]
[redacted]

b7D

[redacted] disclosed the following
information.

b7D

b7D

Interviewed on 12/2/71 at Buffalo, New York File # Buffalo 92-1790-3

by SA [redacted] :amh

Date dictated 12/3/71b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 92-1790.

ADMINISTRATIVE

[redacted] were
obtained through [redacted]
[redacted]
[redacted] by SA [redacted] on 12/2/71,
as received from [redacted]

b6
b7C
b7D

92-468-270

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1972	
FBI - CHICAGO	

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468)

FROM : *K8B/* SAC, BUFFALO (92-1790) (RUC)

SUBJECT: JOSEPH CORNGOLD
AR

DATE: 1/14/72

Re Chicago airtel to Phoenix, 10/22/71.

Enclosed for Chicago is one copy each of FD-302 and administrative insert. Also enclosed is the original and eight copies of investigative insert.

In view of results of investigation conducted at Buffalo, this matter is being placed in RUC status.

2 - Chicago (Enc. 11) *Qu*
1 - Buffalo
JLB:pas
(3)

b6
b7C

92-468-27

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 18 1972	
FBI - CHICAGO	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☒ TE ☐ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

b6

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SUBJECT: [REDACTED]

b7D

Dates of Contact	
[REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1360	JAMES TORELLO, aka "Turk"; AR
92-2029	MARIO DE STEFANO; AR
179-35	WILLIAM J. MESSINO, aka; ET AL; ECT
92-1328	WILLIAM J. MESSINO, aka; AR
179-31	JOSEPH GAGLIANO, aka; ECT
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	166-1732 GAMBLING AT DALEO CONSTRUCTION COMPANY, 2210 NORTH AVENUE, MELROSE PARK, ILLINOIS; ITAR (PICKERL)
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
[REDACTED]	[REDACTED] AR
182-833	GAMBLING AT 3735 NORTH HALSTED, CHICAGO, ILLINOIS; IGB
92-2928	PASQUALE "BUCK" CLEMENTI; AR
[REDACTED]	[REDACTED] ITWI
92-1373	JOSEPH "NEGAL" FERRIOLA; AR
92-1160	GIORE BUCCIERI; AR
(copies continued on page ii)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage Same
PERSONAL DATA	
[REDACTED]	

b7D

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b6

b7C

b6

b7C

92-468-272
SEARCHED INDEXED
SERIALIZED FILED
JAN 20 1972

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Op2

[REDACTED]

(copies continued from page 1)

[REDACTED] [REDACTED] ECT [REDACTED]
182-879 LOUIS DE BARTOLO; IGB [REDACTED]
✓ 92-468 JOSEPH CORNGOLD; AR [REDACTED]
92-1725 CASPER CIAPETTA, aka [REDACTED]
Johnny Carr; AR [REDACTED]

b6
b7C

TECIP Tickler

PJW:nss
(19)

* * *

EXTREME CARE SHOULD BE UTILIZED IN THE
USE OR REPORTING OF ANY INFORMATION
FURNISHED BY THIS SOURCE SINCE THE CTE
IS IN AN EXTREMELY SENSITIVE POSITION.
MOST OF THE INFORMATION FURNISHED BY THE
CTE SHOULD ONLY BE SET OUT IN THE COVER
PAGES OF A REPORT.

[redacted]

b7D

JOSEPH CORNGOLD

AR

CG 92-468

CASPER CIAPETTA, aka

Johnny Carr

AR

CG 92-1725

The CTE advised on [redacted] that [redacted]

b6

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b7D

[redacted]
Chicago, Illinois (Ford City), had several meetings
recently with JOHNNY CARR (CASPER CIAPETTA) regarding [redacted]

The CTE suspects that [redacted]

[redacted] has been making payoffs to JOHNNY CARR to [redacted]

[redacted]

The CTE further stated that JOSEPH CORNGOLD is
a brother-in-law of JOHNNY CARR.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468)

DATE: 2/28/72

FROM : S.A. [REDACTED]

b6
b7C

SUBJECT: JOSEPH CORNGOLO
A.R.

on 2/28/72, Law Enforcement
agencies Data System (LEADS) was checked
concerning current vehicle registrations
on any autos listed to subject. as of
this date this information was not
yet in file.

on 2/28/72 spot check at subject's
residence in Cicero reflected his car was
not parked in the vicinity.

KLM

(1)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

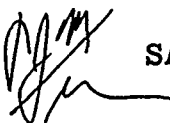
92-468 273

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1972	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum




TO : SAC, CHICAGO (92-468)

FROM :  SAC, PHOENIX (92-286) (RUC)

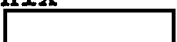
SUBJECT: JOSEPH CORNFOLD
AR

DATE: 2/29/72

Re CG airtel to PX, 10/22/71 and PX let to CG,
12/22/71.

 advised that 


b6
b7C
b7D



2 - Chicago
2 - Phoenix
(1 - )

RJM/rfb
(4)

b7D

92-468-274

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1972	

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/25/72	INVESTIGATIVE PERIOD 12/22/71 - 11/18/72
TITLE OF CASE JOSEPH CORNGOLD		REPORT MADE BY SA 	TYPED BY ng
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Report of SA dated 12/27/71
at Chicago.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report
activities of subject.

- A -
COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>✓</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-5795) 1 - USA, Chicago 1 - AIC, Chicago Field Office SHELDON DAVIDSON (2) - Chicago (92-468)		92-	468-	275
		SEARCHED <u> </u>		
		SERIALIZED <u> </u>		
		INDEXED <u> </u>		
		FILED <u> </u>		
Dissemination Record of Attached Report		Notations		
Agency		<i>Benigni</i> <i>Benigni</i> <i>Benigni</i>		
Request Recd.				
Date Fwd.				
How Fwd.				
By				

**b6
b7C**

COVER PAGE

CG 92-468

INFORMANTS

CG T-1 is in a position to contribute information attributed to him.

- B* -
COVER PAGE

NON-SYMBOL INFORMANT ADMINISTRATIVE PAGE

CG T-1 is

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge, Chicago Field Office,
SHELDON DAVIDSON

Report of:

SA [REDACTED]

Office: CHICAGO

Date:

4/25/72

b6

b7C

Field Office File #: 92-468

Bureau File #: 92-5795

Title:

JOSEPH CORNGOLD

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at Cicero, Illinois.
Identities are set forth of telephone subscribers
who were called from subject's residence.

- P -

DETAILS:

On January 19, 1972, CG T-1 advised that
subject continues to reside at 1828 South 59th Court,
Cicero, Illinois.

The following telephone numbers were called
from subject's non-listed telephone, 312-656-4363,
as set forth in previous reports:

CG 92-468

602-297-3334
602-297-0882
602-887-4451
602-622-6714
602-887-5397
602-884-1120
602-884-1689
602-884-3411
404-549-9819
716-343-8281

By communication dated December 22, 1971, the Phoenix Division of the Federal Bureau of Investigation (FBI) advised that the following telephone numbers were subscribed to by individuals and businesses listed below:

The following investigation was conducted by Special Agent (SA) [redacted] at Tucson, Arizona:

b6
b7c

297-3334 - not in working order;

622-6714 - Travel Lodge Motel;

884-1120 - Doctor R. BRUCE CROWELL,
President's Office, University of Arizona;

884-1689 - [redacted] Classics
Department, University of Arizona;

884-3411 - [redacted] Associate Registrar's
Office, University of Arizona;

887-4451 - [redacted]
Physician [redacted] Arizona, residence [redacted]
[redacted] Tucson;

b6
b7c

887-5397 - [redacted]
Business [redacted] residence,
[redacted] Tucson.

CG 92-468

By communication dated February 29, 1972,
the Phoenix Division of the FBI advised that [REDACTED]

b6
b7C
b7D

By communication dated December 28, 1971,
the Atlanta Division of the FBI advised that telephone
number 404-549-9819 was listed to [REDACTED]

[REDACTED] Georgia.

b6
b7C

By communication dated January 14, 1972,
the Buffalo Division of the FBI advised that [REDACTED]

b6
b7C
b7D

CG 92-468

On March 30, 1972, inquiry directed to the Secretary of State's Office, Springfield, Illinois, Department of Motor Vehicles (DMV), reflected that the subject's driver's license expires September 10, 1973, and that no vehicle registration for the year 1972 was yet on file.

On April 18, 1972, observation in the vicinity of subject's residence at 1828 South 59th Court, Cicero, Illinois, failed to reflect any vehicles registered to subject.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 25, 1972

In Reply, Please Refer to
File No.

92-468

Title JOSEPH CORNGOLD

Character ANTI-RACKETEERING

Reference Reference is made to
report of SA [redacted]
[redacted] dated and
captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-468)

DATE: 6/22/72

FROM : SA [REDACTED]

(-P-)

SUBJECT: JOSEPH CORNGOLD
AR

b6
b7C

b6
b7C
b7D

[REDACTED] advised the writer [REDACTED]

that [REDACTED] about 8 individuals were seated together at a table in the Luxor Baths on North Avenue. Among those in the group were JOE CORNGOLD, "BUCKY" (LNUC believed to be "BUCKY" ORTENZI), LEONARD PATRICK and JOE Aiuppa.

Post
vi

92-468-278

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1972	
FBI - CHICAGO	

KL1



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO []

DATE: []

FROM : SA []

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: []

b7D

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b7D

Dates of Contact	
[]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-468 (BENIGNI)	JOSEPH CORNGOLD; AR
92-2538 []	ANTHONY ORTENZI; AR
92-677 []	JOSEPH AIUPPA; AR
92-374 []	LEONARD PATRICK; AR
182-225 []	FRANK CERONE; IGB
165-2398 []	EUGENE LUFMAN; ITWI
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
[] (CLOSED)	[] ITWI [] ITWI
Informant advised on [] [] about eight individuals were seated together at a table in the Luxor Baths on North Avenue. Among those in the group were JOE CORNGOLD, "BUCKY" (LNU) (believed to be "BUCKY" ORTENZI), LEONARD PATRICK and JOE AIUPPA.	
On [] informant advised as follows:	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage Hoodlum; gambling

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b7C

b6
b7C

b6
b7C
b7D

b7D

PERSONAL DATA

PJN/cac
(9)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1972	
FBI - CHICAGO	

Benigne

12-468-C-1
279

[REDACTED]

b7D

SKIPPY CERONE is running a bookmaking operation out of Melrose Park.

"YUDIE" LUFMAN is bookmaking at present and is sitting in an office. He is probably connected with [REDACTED] [REDACTED] in this bookmaking operation.

b6
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[REDACTED] is still active bookmaking.

Informant advised on [REDACTED]

[REDACTED]

b6
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b7D

INFORMATION RELATING TO [REDACTED] SHOULD NOT BE SET FORTH IN THE DETAILS OF ANY REPORT AS TO DO SO COULD SERIOUSLY JEOPARDIZE INFORMANT'S POSITION.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/18/72	INVESTIGATIVE PERIOD 5/25 - 8/14/72
TITLE OF CASE JOSEPH CORNGOLD		REPORT MADE BY SA GEORGE H. BENIGNI	TYPED BY kas
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA [] dated 4/25/72.

b6
b7C

-p-

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of subject.

ADMINISTRATIVE

In May, 1972, the Chicago Strike Force provided information to the effect that TONY BATTAGLIA, Social Security Number 322-12-9948,

-A-

COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:					
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO				
								PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				
APPROVED						SPECIAL AGENT IN CHARGE							
COPIES MADE: 3-Bureau (92-5795) 1-USA, Chicago 1-AIC, Chicago Field Office (SHELDON DAVIDSON) ②-Chicago (92-468)						DO NOT WRITE IN SPACES BELOW							
						92-468-280 / /							
Dissemination Record of Attached Report						Notations							
Agency													
Request Recd.													
Date Fwd.													
How Fwd.													
By													

COVER PAGE

CG 92-468.

was employed by the subject during the latter part of 1969 and all of 1970. The total salary received by BATTAGLIA from CORNGOLD was disclosed as \$10,400.

INFORMANTS

CG T-1 is a source who has provided information in the past.

CG T-2 is [redacted] who was contacted by
Special Agent [redacted]

b6
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b7D

-B*-
COVER PAGE

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

CG T-1 is

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Field Office (ATTN: SHELDON DAVIDSON)

Report of: SA GEORGE H. BENIGNI
Date: 8/18/72

Office: CHICAGO

Field Office File #: 92-463

Bureau File #: 92-5795

Title: JOSEPH CORNGOLD

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 1323 South 59th Court, Cicero, Illinois. Efforts to locate subject on July 21, 1972, unsuccessful. Subject seen in the company of LEONARD PATRICK and JOE AIUPPA,

-P-

DETAILS:

On August 14, 1972, CG T-1 advised that the subject continues to reside at 1323 South 59th Court, Cicero, Illinois.

Efforts to locate the subject at his residence on July 21, 1972, were unsuccessful.

On May 25, 1972, CG T-2 advised the subject was in the company of "LUCKY" (Last Name Unknown - LNU) possibly identical with "LUCKY" ORTIZZI, LEONARD PATRICK and JOE AIUPPA at the Luxor Baths, North Avenue, Chicago.

-1*-



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
August 18, 1972

In Reply, Please Refer to
File No. **92-468**

Title **JOSEPH CORNGOLD**

Character **ANTI-RACKETEERING**

Reference **is made to the report of SA GEORGE H. DENIGNI dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-737)

FROM : SA VINCENT L. INSERRA

SUBJECT: ROSS PRIO, aka
AR

DATE:

11/30/72

b7D

On [redacted] advised as follows:

DOMINIC DI BELLA has been PRIO's companion and chauffeur for the past few months. They have been meeting regularly (once or twice weekly) for lunch with ANTHONY ACCARDO at Phillipo's or at Meo's.

[redacted] visits Meo's prior to ACCARDO's going there. [redacted] is always alone.

JOE AIUPPA contacts ACCARDO on a regular basis and generally sees him at ACCARDO's residence around 8:00 am. AIUPPA drives alone or is accompanied by LARRY ROSSANO.

b6
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AIUPPA has been frequenting Luxor Baths and in contact with LENARD PATRICK there. In AIUPPA's absence, JOE CORNGOLD has been in contact with PATRICK at Luxor Baths.

[redacted] is at Phillipo's regularly in the evening.

- ⑩-Chicago
(1-92-1165)
(1-92-344)
(1-92-468) (CORNGOLD)
(1-92-1935)
(1-[redacted])
(1-[redacted])
(1-TECIP TICKLER)
(1-92-677)
(1-92-374)

b7D

VLI:kas
(10)



5010-108-01

[Handwritten signature/initials]

2811

92-468-

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1972	
FBI - CHICAGO	

[Handwritten signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 12/8/72

b7D

FROM : SA [REDACTED]

☒ TE☐ CI☐ SI☐ E

b6

☐ PC☐ PCI☐ PSI☐ E (Prob)

b7C

☐☐ E (Ghetto)

b7D

SUBJECT: [REDACTED]

Dates of Contact

b7D

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-691

JOSEPH DI VARCO

b6

b7C

179-46

FRANK CALABRESE

92-new

92-374

LEONARD PATRICK

Purpose and results of contact

☐ NEGATIVE

✓ 92-468

JOE CORNGOLD

☒ POSITIVE

92-677

JOE AIUPPA

☐ STATISTIC

92-925

CHUCK NICOLETTI

165-3009

MIKE SPILOTRO

92-2563

TONY SPILOTRO

TECIP - TICKLER

b6

b7C

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

JDD/smh
(15)

92-468-282

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 8 1972	
FBI - CHICAGO	

BENIGNI

[redacted]
CG 92-374
CG 92-468
CG 92-new
CG 92-677

b7D

On [redacted] informant advised that [redacted]
[redacted]
[redacted] has been on LEONARD PATRICK's payroll
in the past. [redacted]
[redacted]

b6
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b7D

Informant advised that PATRICK has always been close to JOE AIUPPA in connection with outfit moves. AIUPPA is handling more of the responsibility for the outfit now and in connection with same is meeting with associates.

Informant stated that AIUPPA has had confidence in JOSEPH CORNGOLD for years and trusts him completely. CORNGOLD has handled many of AIUPPA's problems in the Cicero area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-468)

FROM : SA G. BENIGNI

SUBJECT: JOSEPH CORNGOLD
AR

DATE: 1/24/73

On Jan. 22, 1973, at approximately 1:48pm, the subject was observed leaving the El-Car International Ltd., 5939½ W. Roosevelt Rd., Cicero. The subject was next observed entering his residence at 1828 So. 59th Ct., Cicero. The subject parked his car in front of his residence and currently bears 1973 Illinois license GH 1024. A dealer tag on this car, a black Chevy, indicated that it was purchased at Celozzi-Ettleson (15 W 600 Roosevelt Rd., Elmhurst, 279-5200).

On 1/23/73, at approximately 3:10pm, the subject's car was observed parked in front of his residence.

On 1/24/73, during the period 12:15pm to 1:45pm, the subject could not be located at his residence or El-Car.

On 1/23/73, it was observed that a 1972 Ford Galaxie 500, beige vinyl over gold, 1972 Ill. lic, HN 2961, was parked in front of El-Car from approximately 12:30pm to 3:00pm. This car is registered to [REDACTED]

Efforts to locate JOHNNY CARR in the environs of this location was unsuccessful.

1 - 92-1725 (CARR)
GHB.
(2)

284

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 24 1973	
FBI - CHICAGO	



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/21/73

Records of [REDACTED]

[REDACTED] disclosed

b7D

[REDACTED]
[REDACTED]
[REDACTED] This information is confidential and
can be obtained through issuance of a subpoena duces tecum
directed to [REDACTED]

b7D

Interviewed on 2/12/73 at Chicago, Illinois File # 92-468 -286
by SA GEORGE H. BENIGNI GHB/pjs Date dictated 2/15/73

UNITED STATES GOVERNMENT

Memorandum

TO : ✓ SAC, CHICAGO (92-2573)

DATE: 3/12/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: LUXOR BATHS
AR
OO: CHICAGO

Meetings of organized crime leaders continue to take place at Luxor Baths.

In a memorandum to SAC, Chicago, dated 2/28/73, the writer noted that on 2/22/73, a Lincoln Continental, bearing 1973 Illinois license plate CC 13, and registered to [REDACTED] Illinois, had been observed parked in front of Luxor Baths, 2039 West North Avenue, Chicago. It was also stated that writer observed JOSEPH AIUPPA and [REDACTED] conversing in restaurant area of Luxor. [REDACTED] at that time was accompanied by a white male, who has now been identified as JOSEPH AMATO.

b6
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AMATO is a man familiar to the FBI and to law enforcement officials dealing with organized crime in the Chicago area. He has a financial interest in the McHenry County Tobacco and Candy Company, located at 304 Lincoln, Fox River Grove, Illinois. Chicago Police Department (PD), Intelligence Division, files reflect that [REDACTED]

b6
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[REDACTED] Chicago PD, Intelligence Division, files further reflect that JOSEPH AMATO has traveled to the southwest in the recent past to take part in golf tournaments, and has been seen at these tournaments accompanied by one or two celebrities. AMATO according to same police sources, also has a proprietary interest in Arrow Amusements, 306 Lincoln, Fox River Grove, Illinois.

(See page 6 for copies)

FEM/kpr

(14)



92-468-287

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1973	
FBI - CHICAGO	
BENIGNI	

CG 92-2573

The AMATO name has been associated in the past with well-known Chicago hoodlums, such as CHAR LES ENGLISH, with whom AMATO was supposed to be involved in a land venture in McHenry County, Illinois. ANTHONY ACCARDO, "BUCKY" ORTENZI, LENNY PATRICK, and other top hoodlums have been rumored to be associated with AMATO in the past.

Chicago PD, Intelligence Division, files also indicate that their investigator, [REDACTED] observed AMATO and [REDACTED] at the FRANK LA PORTE funeral which took place on 11/2/72. AMATO was observed at 8:20 p.m. on the above date by Investigator [REDACTED] LA PORTE was prominent in gambling operations in Will and Southern Cook Counties.

b6
b7C

The following individuals have been observed entering Luxor Baths, 2039 West North Avenue, within the past few days:

On 2/26/73 -
JAMES LA PIETRA
JOSEPH AIUPPA
ANTHONY ORTENZI

b6
b7C

[REDACTED]
JOSEPH BILOTTO, Sr.
JOSEPH CORNGOLD

JOSEPH BILOTTO is a white male, approximately 5'6" tall, weighing 180 pounds, with dark, short hair, brown eyes, and his age could be estimated at 65 years old. Chicago PD, Intelligence Division, files reflect that a man by the same name has been arrested many times for gambling. BILOTTO takes active part in the meetings at Luxor, converses frequently with [REDACTED] AIUPPA, and [REDACTED] but does not seem to have the leadership and respect that other hoodlums have.

b6
b7C

OG 92-2573

Writer continues efforts to ascertain the extent of criminal activities by Chicago's top hoodlums.

Copies:

1-92-2282 (AMATO)
1-92-677 (AIUPPA)
1-92-2010 (J. LA PIETRA)
1-92-2538 (ORTENZI)
1-92-NEW [REDACTED]
1- [REDACTED]
1- [REDACTED]
1- [REDACTED]
1-92-NEW (J. BILOTTO, SR.)
①-92-468 (CORNGOLD)
1- [REDACTED]
1-92-NEW (ALFONSO TORNABENE)
1- [REDACTED]

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE FEB 22 1973	INVESTIGATIVE PERIOD 9/15/72 - 2/15/73
TITLE OF CASE JOSEPH CORNGOLD		REPORT MADE BY SA GEORGE H. BENIGNI	TYPED BY pjs
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA GEORGE H. BENIGNI dated 8/18/72.

- P -

LEADS

Appropriate offices will determine subscriber to telephone numbers noted and check indices.

ATLANTA

AT ATLANTA, GEORGIA. 404-543-3367.

INDIANAPOLIS

AT INDIANAPOLIS, INDIANA. 219-977-9292.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED: <i>RFM</i> <i>WLB</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3 - Bureau (92-5795) 1 - USA, Chicago 1 - AIC, Chicago Field Office, SHELDON DAVIDSON 2 - Atlanta (92-1085) 2 - Indianapolis 2 - Phoenix (92-286) 2 - San Diego ② - Chicago (92-468) <i>ep</i>						DO NOT WRITE IN SPACES BELOW	
						92-468-288	
Dissemination Record of Attached Report						Notations	
Agency						SEARCHED	
Request Recd.						SERIALIZED <i>CAB</i>	
Date Fwd.						INDEXED	
How Fwd.						FILED <i>CAB</i>	
By							

- A -

COVER PAGE

CG 92-468

PHOENIX

AT PHOENIX, ARIZONA. 602-326-0894; 602-297-2902.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. 714-297-1443.

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of subject.

INFORMANTS

Source

CG T-1

CG T-2

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE, SHELDON DAVIDSON

Report of: SA GEORGE H. BENIGNI

Office: CHICAGO

Date: FEB 22 1973

Field Office File #: 92-468

Bureau File #: 92-5795

Title: JOSEPH CORNGOLD

Character: ANTI-RACKETEERING

Synopsis: JOSEPH CORNGOLD resides at 1828 59th Court, Cicero, Illinois. Subject reportedly frequents Luxor Baths, Chicago, Illinois, when he meets with JOEY AIUPPA and LENARD PATRICK. Subject observed leaving El-Carr International Ltd., Cicero, Illinois.

b7D

- P -

DETAILS:

On October 16, 1972, [REDACTED] Intelligent Unit, Chicago, Illinois Police Department, advised that he could furnish no current information on the subject.

b6
b7C

On November 21, 1972, CG-T-1 advised that the subject meets with JOEY AIUPPA and LENARD PATRICK at Luxor Baths, North Avenue, Chicago, Illinois.

On December 6, 1972, CG-T-2 advised that the subject is a trusted confidant of JOE AIUPPA and handles many of AIUPPA's problems in the Cicero area.

CG 92-468

On January 22, 1973, at approximately 1:48 p.m., the subject was observed leaving the El-Carr International Ltd., 5939½ West Roosevelt Road, Cicero, Illinois. The subject was next observed, at approximately 1:52 p.m., entering his residence at 1828 South 59th Court, Cicero, Illinois. The subject parked his car in front of his residence which bears 1973 Illinois license GH 1024. A dealer decal indicated that it was purchased at Celozzi-Ettleson (15 W. 600 Roosevelt Road, Elmhurst, Illinois.

On January 23, 1973, at approximately 3:10 p.m., the subject's car was observed parked in front of his residence.

On January 24, 1973, during the period 12:15 p.m., to 1:45 p.m., the subject could not be located at his residence or El-Carr International Ltd.

On February 7, 1973, [REDACTED] Celozzi-Ettleson Chevrolet Company, 15 W 600 Roosevelt Road, Elmhurst, Illinois, advised that JOSEPH CORNGOLD, 1828 59th Court, Cicero, Illinois, telephone OL6-4363, purchased a 1971 Caprice, Vehicle Identification Number (VIN) 1664715J166455, on May 19, 1971. The list price for the car was \$4,793.25. CORNGOLD had a trade in and paid \$1,423.50 in cash for the new car.

b6
b7C

The salesman for the car was [REDACTED]

[REDACTED] said that CORNGOLD was not required to furnish any bank or personal references.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 22, 1973

In Reply, Please Refer to
File No. CG 92-468

Title JOSEPH CORNGOLD

Character ANTI-RACKETEERING

Reference is made to Chicago report of SA
GEORGE H. BENIGNI dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468)

FROM : *BB* SAC, SAN DIEGO (92-1253) (RUC)

SUBJECT: JOSEPH CORNGOLD
AR
(OO: Chicago)

DATE: 3/19/73

Re report of SA GEORGE H. BENIGNI dated 2/22/73 at Chicago.

On 3/9/73 an established source advised that telephone number 714-297-1443 is subscribed to by [redacted] San Diego, California, and that service was installed on 2/21/73.

copy On 3/14/73 [redacted] advised SA [redacted] that he has had telephone number 297-1443 since October of 1972, and that he had received a couple of phone calls where the caller indicated he was not the person that they were interested in speaking to. He is not certain, but he believes that [redacted] is the name of the individual that the caller was interested in speaking to.

b6
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A second established source advised on 3/15/73 that utilities were installed at [redacted] to [redacted] on 9/22/73. [redacted] claimed to be a student at the University of California at San Diego and listed a prior address of [redacted] Tucson, Arizona. He listed as a relative his father, [redacted] Tucson, Arizona.

San Diego indices negative on [redacted]

- ② - Chicago
- 1 - Phoenix (92-286) (Info)
- 1 - San Diego

AAR:liw
(4)

92-468-289

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1973	
FBI - CHICAGO	
<i>BENIGNI</i>	



SD 92-1253

NON SYMBOL SOURCE ADMINISTRATIVE PAGE

First source mentioned in details is [REDACTED]

[REDACTED] (protect by request).

Second source is [REDACTED]

[REDACTED] (protect by request).

b6
b7C
b7D

b6
b7C
b7D

92-468-290

by	ed
Benji	2/3

[redacted] [redacted] [redacted]
 [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]
 [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

b6
b7C

2. [redacted]
 [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]

05/11/18
 1X 08-200



1
PX 92-286
CSM/jt

The following investigation was conducted by
SA [REDACTED]

b6
b7C

Investigation determined that Tucson, Arizona
telephone number 297-2902 was listed to [REDACTED]
[REDACTED] Tucson, Arizona.

92-421 290
[REDACTED]
[REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468)

FROM : *[Signature]* SAC, PHOENIX (92-286) (RUC)

SUBJECT: JOSEPH CORNGOLD
AR

DATE: 4/10/73

OO: CG

Rerep of SA GEORGE H. BENIGNI, 2/22/73, at CG.

Enclosed for Chicago are two copies of an
investigative insert reflecting investigation conducted
at Phoenix.

b6
b7C
b7D

on 3/20/73, to SA *[Redacted]* was furnished by *[Redacted]*

Phoenix indices negative for *[Redacted]*

b6
b7C

2 - Chicago (Enc. 2) *[Signature]*
1 - Phoenix

CSM/jt
(3)

92-468-
291

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1973	
FBI - CHICAGO	

Benigni



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-468)

DATE: 4/20/73

FROM : SAC, Indianapolis (92-1488) (RUC)

SUBJECT: JOSEPH CORNGOLD
AR
OO: Chicago

Re Chicago report of SA GEORGE H. BENIGNI,
2/22/73.

Indices negative re Buchana's Pizza, 2105
West 11th, Gary, Indiana and [redacted]
same address.

b6
b7C

On 3/20/73, source who has provided reliable
information in past advised that telephone number
219-977-9292, has been disconnected recently. Source
stated the above number was formerly a business
number for Buchana's Pizza and Sandwich Carry-Out,
2105 West 11th Avenue, Gary, Indiana, and was under
the name [redacted] same address. [redacted]
[redacted]

b6
b7C

On [redacted] records of [redacted]
[redacted] disclosed

b6
b7C
b7D

The above information is confidential and
can be obtained through issuance of a subpoena duces
tecum directed to [redacted]

b7D

- ② - Chicago
1 - Indianapolis
SMM-nam
(3)

92-468-292

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1973	
FBI - CHICAGO	

Benigni



IP 92-1488

On 4/9/73, Gary Credit Bureau, 3809 Pierce,
Gary, Indiana, Records reveal the following
information:

Name

Wife

Current Address

[Redacted]

Gary, Indiana

Previous Address

[Redacted]

Gary, Indiana

Employed

Previous employment

[Redacted]

b6
b7C

On 4/16/73, Patrolman [Redacted] advised

[Redacted] Date of birth [Redacted]

Place of birth [Redacted] address

[Redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2573)

DATE: 2/28/73

FROM :

SA [REDACTED]

SUBJECT:

LUXOR BATHS, INC.

/R

OO: CHICAGO

b6
b7C

Luxor Baths continues to be utilized by upper echelon leaders of organized crime in Chicago.

b6
b7C
b7D

[REDACTED] advised [REDACTED] that top level meeting of organized crime leaders was held at Luxor Baths on 1/4/73. Present at the meeting were LEONARD PATRICK, LESLIE KRUSE, AL PILOTTO, DOMINICK DI BELLA and DOMINICK BRANCATO who are all leaders of organized crime in Chicago. Writer has been inside Luxor Baths on a regular basis and has observed meetings of organized crime leaders on many occasions.

The meetings normally take place on Mondays, Tuesdays and Thursdays of each week at the restaurant located inside of Luxor Baths. At these gatherings the writer has observed the following people:

JOSEPH AIUPPA
JOSEPH CORNGOLD
LEONARD PATRICK
ANTHONY "BUCKY" ORTENZI
JOSEPH LOMBARDO
[REDACTED]

b6
b7C

Also observed meeting with these people regularly has been [REDACTED]

As shown in pertinent FD-302s SHUMAN has been observed by writer meeting with LENNY PATRICK and JOSEPH AIUPPA, but he is well acquainted with many of the organized crime leaders shown above. According to Dun and Bradstreet Business Information Report Northwest Beverages employs approximately 40 people including the officers and the company which manufactures carbonated beverages, sells them throughout Illinois

b6
b7C

14-Chicago (1-92-2538)
(1-92-677) (1-92-2940)
✓(1-92-468) (1-92-1165)
(1-92-374) (1-92-946)

(1-92-3941) b7C
(1-92-New)
(1-92-New)
FEM/kas
(14) pas

b6

92-468-293

SEARCHED [REDACTED] b6
SERIALIZED [REDACTED] b7C
MAR 5 1973 b7D
FBI-CHICAGO



CG 92-2573

to jobbers and retail stores. The company has some 5,000 accounts. Chicago Police Department, Intelligence Unit reports that automobile registered to Northwest Beverages was observed at wake of ANN KAPPLE and other hoodlum affairs. Also observed by the writer was [redacted]

[redacted] associate of JOSEPH DI VARCO and JOSEPH AIUPPA. b6 b7C

On 2/22/73 a Lincoln Continental with Illinois license plate number CC13 (1973) registered to [redacted] was observed parking in front of Luxor Baths at 12:15 pm. Writer observed [redacted] and JOSEPH AIUPPA conversing inside of Luxor Baths Restaurant and [redacted] was accompanied by another white male. [redacted] is [redacted] b6 b7C

[redacted] According to Chicago Police Department Intelligence Division, automobile registered to [redacted] was observed at wake of PAUL RICCA in October, 1972. Same source informs that automobile registered to [redacted] who also frequents Luxor Baths, was seen at wedding of [redacted] in 1965. [redacted] located at [redacted] Chicago, Illinois.

[redacted] Chicago, Illinois was observed by writer conversing with JOSEPH AIUPPA in restaurant of Luxor Baths on 2/1/73. b6 b7C

On 2/15/73 writer observed JOSEPH AIUPPA placing telephone call to C. Neal Realty, 666 East Northwest Highway, Palatine, Illinois. The number at C. Neal Realty was given to AIUPPA by ANTHONY ORTENZI. AIUPPA was also overheard spelling out telephone number 358-6117 registered to [redacted] Illinois. Writer continues observations at Luxor Baths, 2039 West North Avenue, Chicago, Illinois, with purpose of determining what takes place at the meetings. b6 b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-468)

DATE: 4/26/73

FROM : SA GEORGE H. BENIGNI

SUBJECT: JOSEPH CORNGOLD
AR

On April 4, 1973, [REDACTED] Chicago Crime Commission, Chicago, advised that the records of the Commission disclosed no current information on the subject.

b6
b7c

On 4/17/73, efforts to locate the subject in vicinity of his residence, 1828 59th Ct., Cicero, or El-Car International Limited, 5939½ W. Roosevelt Rd., Cicero, was unsuccessful.

ghb
(1)



92-468-294

SEARCHED	INDEXED
SERIALIZED	FILED
APR 26 1973	
FBI - CHICAGO	



AT 92-1085

JFH:dmh

1

The following investigation was conducted :
by SA [REDACTED]

b6
b7C

On April 2, 1973, a review of the Athens City Directory for Athens, Georgia, determined that telephone number 404-543-3367 was listed to an [REDACTED] Athens, Georgia.

On April 2, 1973, [REDACTED] Credit Bureau of Athens, Athens, Georgia, failed to find a record identifiable with [REDACTED]

b6
b7C

On April 2, 1973, [REDACTED] Clerk, Clerk of the Court's Office, Athens, Georgia, failed to find a record identifiable with [REDACTED]

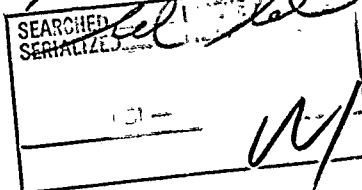
On April 2, 1973, [REDACTED] Identification Division, Records Department, Athens, Georgia, Police Department, failed to find a record identifiable with [REDACTED]

On the same date, [REDACTED] Clarke County Sheriff's Office, Athens, Georgia, advised that she could find no record identifiable with [REDACTED]

b6
b7C

On April 13, 1973, a review of the records at the Magistrate's Court by [REDACTED] failed to produce a record as being identical with [REDACTED]

In addition, on the same date, [REDACTED] of the Clarke County Sheriff's Office, and [REDACTED] of the Athens Police Department, advised they could find no record identifiable with [REDACTED]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468)

FROM : SAC, ATLANTA (92-1085) (P)

SUBJECT: JOSEPH CORNGOLD
AR
OO: CHICAGO

DATE: 4/30/73

Re Chicago report of SA GEORGE H. BENIGNI,
2/22/73.

Enclosed for Chicago are nine copies of an investigative insert reflecting investigation conducted at Athens, Georgia, and nine copies of an FD-302 reflecting [REDACTED]

b7D

A review of the indices at Atlanta determined that a [REDACTED] possibly identical to the subscriber of telephone number 404-543-3367 has been the subject of several Bureau investigations in the Atlanta Division.

b6
b7C

Information contained in enclosed FD-302 can be made public only through issuance of a subpoena duces tecum directed to [REDACTED]

b6
b7C
b7D

ATLANTA DIVISION

AT ATLANTA, GEORGIA

Will review files as set forth in indices search for [REDACTED] to determine if identical to subscriber to telephone number 404-543-3367, [REDACTED]

b6
b7C

ADMINISTRATIVE:

When FD-302 is included in report, it should be noted under administrative section that lengthy date between dictation date and the date of the FD-302 was due to delinquency in the Atlanta Steno Pool.

② - Chicago (Enc - 18) WPD
2 - Atlanta
JFH:dmh
(4)

NONSYMBOL SOURCE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-468-297

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1973	
FBI - CHICAGO	

ATTACHED



Re Atlanta letter to Chicago, 4/30/73, and enclosed FD-302.

Source who provided

is

contacted on

b6
b7C
b7D

THIS COPY NOT TO BE SENT
OUTSIDE HEADQUARTERS CITY.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468)

DATE: 6/7/73

FROM : SAC, ATLANTA (92-1085) (RUC)

SUBJECT: JOSEPH CORNGOLD

AR
00: CHICAGO

Re Atlanta letter to Chicago, dated 4/30/73.

A review of Atlanta file disclosed no information identifiable with [REDACTED]

b6
b7C

② - Chicago
1 - Atlanta

GWH:lru
(3)



5010-108

92-468-298

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1973	
FBI - CHICAGO	

[Handwritten signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

While on a surveillance in the area of the
SUBJECT the following cars registered to

MONDAY

Leonard PATRICK, Joseph CORNGOLD, [REDACTED]

13 Nov 72

b6
b7c

[REDACTED] CAPITOL TABLE COMPANY, and

NORTHWESTERN BEVERAGE COMPANY, were observed
parked in front of the SUBJECT.

*C7D
near at
LEXOR BATHS
VH*

92-468-299

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1973	
FBI - CHICAGO	

REVISION 1

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

A spot check of the SUBJECT was conducted and the following noted. Automobiles registered to Leonard PATRICK, James LAPINETRA and Joseph CORNGOLD, were observed parked in front of the SUBJECT.

MONDAY

4 Dec 72

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted, and the following activity noted. Joseph LOMBARDO was observed entering the SUBJECT. Persons parking and exiting cars registered to [REDACTED] M&R CO., GREAT NORTHERN CURRENCY EXCHANGE, EXECUTIVE AUTO LEASING/ LANGER FOODS, MIDTOWN IGNITION, [REDACTED] and [REDACTED] were observed entering the SUBJECT. Automobiles registered to [REDACTED] [REDACTED] and [REDACTED] were observed parked in front of the SUBJECT. Joseph AIUPPA and Joseph CORNGOLD identified exiting the SUBJECT.

TUESDAY

23 Jan 73

b6
b7C

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted, and the following activity noted. Persons parking and exiting cars registered to [redacted] Anthony ORTENZI, CHICAGO MAILING TUBE, [redacted] and [redacted] were observed entering the SUBJECT. Automobiles registered to AMERICAN BONDING AGENCY and NORTHWESTERN BEVERAGE were observed parked in front of the SUBJECT. Anthony ORTENZI and James LAPIETRA were observed exiting from the SUBJECT. Joseph AIUPPA and Joseph CORNGOLD also observed.

THURSDAY

25 Jan 73

b6
b7C

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Interview of an Automatic Informant was conducted relative to his observations, while inside the SUBJECT. Joseph AIUPPA was present in the SUBJECT and held a meeting with [REDACTED] and eight (8) other individuals in the cafeteria of the SUBJECT.

THURSDAY
1 Feb 73

Surveillance of the SUBJECT was conducted, and the following activity was noted. Joseph AIUPPA, [REDACTED], Joseph CORNGOLD, Lenny PATRICK, and [REDACTED] were observed. Persons parking and exiting cars registered to [REDACTED]

b6
b7C

[REDACTED] NORTHWESTERN BEVERAGE, TOWERS
OLDSMOBILE, [REDACTED]

THURSDAY
1 Feb 73

[REDACTED]
[REDACTED] and [REDACTED] were observed entering the SUBJECT.

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted, and the following activity noted. Lenny PATRICK, Joseph AIUPPA, Joseph CORNGOLD and [REDACTED] were observed. Persons parking and exiting cars registered to [REDACTED]

THURSDAY

8 Feb 73

b6
b7C

[REDACTED]
[REDACTED] and HUMBOLT GLASS CO. were observed entering the SUBJECT. Cars registered to AMERICAN BONDING AGENCY and NORTHWESTERN BEVERAGE were observed parked in front of the SUBJECT.

DAILY SUMMARY OF SURVEILLANCE

= LUCKY CASE -

SURveillance was conducted on the inside of the
SUBJECT, and the following activity noted.

THURSDAY

15 Feb 73

Lenny PATRICK, [REDACTED] Anthony ORTENZI,
Joseph AIUPPA, [REDACTED] and Joseph
CORNGOLD were observed.

Surveillance of the SUBJECT was conducted, and
the following activity noted. Joseph AIUPPA,

b6
b7C

Lenny PATRICK, [REDACTED] Anthony
ORTENZI, Joseph CORNGOLD, and [REDACTED]

THURSDAY

15 Feb 73

were observed entering the SUBJECT. Persons

parking and exiting cars registered to [REDACTED]

[REDACTED] were observed entering
the SUBJECT.

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance was conducted from the inside of the SUBJECT, and the following activity noted. Joseph

AIUPPA, Joseph CORNGOLD, [REDACTED]

[REDACTED] Anthony

ORTENZI, and Larry RASSANO, were observed in the SUBJECT.

THURSDAY

22 Feb 73

b6
b7c

Surveillance was conducted at the SUBJECT, and

the following activity was noted. Joseph AIUPPA,

[REDACTED] Joseph CORNGOLD,

[REDACTED] and Joseph AMATO, were observed

entering the SUBJECT. Persons parking and exiting

cars registered to [REDACTED]

and [REDACTED] were observed

entering the SUBJECT. also a car registered to

Alfonso TORNABENE was observed. Anthony ORTENZI

observed exiting the SUBJECT.

THURSDAY

22 Feb 73

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted, and the following activity noted. Joseph AIUPPA,

Anthony ORTENZI, Joseph CORNGOLD, [REDACTED]

MONDAY

b6
b7c

[REDACTED] and [REDACTED] were observed.

26 Feb 73

James LAPIERTA was also observed. Automobiles

registered to [REDACTED], Joseph BILOTTO, [REDACTED]

[REDACTED] and [REDACTED]

[REDACTED] were observed parked in the front of

the SUBJECT. [REDACTED] and Lenny PATRICK

observed exiting the SUBJECT. [REDACTED] also

observed.

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted, and the following activity noted. Joseph AIUPPA and Joseph CORNGOLD, were observed. Persons parking and exiting from cars registered to

[REDACTED] Joseph BILCTO, and [REDACTED]
[REDACTED] were observed entering the SUBJECT.

THURSDAY

1 Mar 73

b6
b7C

○ DAILY SUMMARY OF SURVEILLANCE ○

- LUCKY CASE -

Surveillance of the SUBJECT was conducted, and the following activity noted. [REDACTED]

b6
b7C

[REDACTED] James LAPETRA, Joseph CORNGOLD, and

MONDAY

Anthony ORTENZI, were observed. Automobiles

5 Mar 73

registered to NORTHWESTERN BEVERAGE and [REDACTED]

[REDACTED] were observed parked in front of the SUBJECT.

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted, and the following activity noted. Joseph AIUPPA, Joseph CORNEOLD, [] and [] were observed. An unknown white male parked a car registered to Alafonso TORNABENE, and entered the SUBJECT. Automobiles registered to [] and Joseph BILOTTO, were observed parked by the SUBJECT.

THURSDAY

8 Mar 73

b6
b7C

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted, and the following activity noted. Joseph AIUPPA, Joseph CORNGOLD, [REDACTED] and John MARSHAL aka Marshal CAIFANO, were observed. James LAPIETRA was also observed. Persons parking and exiting cars registered to [REDACTED] Joseph BILOTTO, [REDACTED] and ATLAS RENT a CAR / leased to Sam CARLISI were observed entering the SUBJECT. Nick IACOVETTI was observed entering the SUBJECT. [REDACTED] observed exiting the SUBJECT.

MONDAY

12 Mar 73

b6
b7C

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted and

Joseph AIUPPA, Joseph CORNGOLD, [REDACTED]

b6
b7C

James LAPIETRA, [REDACTED] and Lenny

THURSDAY

PATRICK, were observed. A car registered to

15 Mar 73

NORTHWESTERN BEVERAGE was observed parked in

front of the SUBJECT. [REDACTED] observed

exiting the SUBJECT.

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted and Joseph AIUPPA, [REDACTED] Joseph CORNGOLD, [REDACTED] and [REDACTED] were observed. A car registered to Joseph BILOTTO was observed parked in the area of the SUBJECT.

MONDAY

19 Mar 73

b6
b7C

Surveillance conducted on the inside of the SUBJECT, and the following activity was noted.

Joseph AIUPPA, [REDACTED] and Joseph CORNGOLD, observed seated at a table in the cafeteria. [REDACTED] and [REDACTED] were observed in the locker area. Later [REDACTED] [REDACTED] and an unknown white male were observed playing cards. Joseph AIUPPA was observed in conversation with Larry RASSANO.

MONDAY

19 Mar 73

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

b6
b7C

Surveillance of the SUBJECT was conducted and the following activity noted. Joseph AIUPPA, [REDACTED] Joseph CORNGOLD, [REDACTED] [REDACTED] and Lenny PATRICK, were observed. Cars registered to Larry RASSANO and Joseph BILOTTO were observed parked in front of SUBJECT.

THURSDAY
22 Mar 73

DAILY SUMMARY OF SURVEILLANCE

-- LUCKY CASE --

Surveillance of the SUBJECT was conducted and
the following activity noted. Joseph AIUPPA,
Lenny PATRICK, Joseph CORNGOLD, and []
[] were observed. [] was
also observed. A car registered to []
[] was observed parked in front of the SUBJECT.

b6
b7c

MONDAY

26 Mar 73

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted, and
the following activity noted. Joseph CORNGOLD,

THURSDAY

29 Mar 73

[REDACTED] were observed. A

car registered to [REDACTED] was observed,
parked in front of the SUBJECT.

b6
b7C

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

b6
b7C

Surveillance of the SUBJECT was conducted and the following activity noted. Joseph CORNGOLD, Joseph AIUPPA, [] and [] were observed. [] was observed in conversation with [] on the street, adjacent to the SUBJECT.

MONDAY

2 Apr 73

DAILY SUMMARY OF SURVEILLANCE

-LUCKY CASE-

Surveillance of the SUBJECT was conducted and the following activity noted. Joseph Aiuppa,

Joseph Corngold, Anthony Ortenzi, Nick Iacovetti,

Thursday

[REDACTED] and

5 April 1973

[REDACTED] were observed. A car registered to Joseph Bilotto was also observed.

b6
b7c

DAILY SUMMARY OF SURVEILLANCE

- Luck Case -

Surveillance of the SUBJECT was conducted and
Joseph Aiuppa, Anthony Ortenzi and Joseph
Corngold were observed.

Individuals observed entering cars registered to

Monday

30 April 1973.

[REDACTED]

[REDACTED] Marcus Auto Leasing, [REDACTED]

[REDACTED] Atlas

b6
b7c

Rent a Car and [REDACTED] Cars registered
to [REDACTED] and [REDACTED]

DAILY SUMMARY OF SURVEILLANCE

- Lucky Case -

While on a surveillance of the SUBJECT, the following persons were observed. Joseph Aiuppa, Joseph Corn-

gold, [REDACTED] Leonard Patrick and [REDACTED] Thursday

3 May 1973

Individuals observed entering and exiting the SUBJECT, were observed entering cars registered to, Joseph

Bilotto, [REDACTED]

b6
b7C

[REDACTED]
[REDACTED]
State Municipal Teamsters Local #726, [REDACTED]
[REDACTED]

DAILY SUMMARY OF SURVEILLANCE

- LUCKY CASE -

Surveillance of the SUBJECT was conducted and the following activity noted. Joseph AIUPPA, Joseph CORNGOLD, Anthony ORTENZI, Lenny PATRICK and Marshall CAIFANO aka John Marshal were observed. Persons entering and exiting the SUBJECT were observed entering cars registered to Joseph BILOTTO, James MIRRO AUTOMOTIVE RENTALS INC., [REDACTED]

MONDAY

7 May 73

b6
b7C

[REDACTED] and WAREHOUSE/ MAIL EMPLOYEES UNION .

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/25/73	INVESTIGATIVE PERIOD 3/22/73 - 6/19/73
TITLE OF CASE JOSEPH CORNGOLD		REPORT MADE BY SA GEORGE HENRY BENIGNI	TYPED BY dah
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA GEORGE HENRY BENIGNI dated 2/22/73.
 San Diego letter to Chicago dated 3/19/73.
 Phoenix letter to Chicago dated 4/10/73.
 Indianapolis letter to Chicago dated 4/20/73.
 Atlanta letters to Chicago dated 4/30, 6/7/73.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>VW</i> <i>SHB</i> SPECIAL AGENT IN CHARGE							DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5795) 1 - USA, Chicago 1 - AIC, Chicago Field Office (SHELDON DAVIDSON) ② - Chicago (92-468) <i>dah</i>								
							SEARCHED <i>92-468-300</i>	
							SERIALIZED <i>[initials]</i>	
							INDEXED <i>[initials]</i>	
							FILED <i>[initials]</i>	
Dissemination Record of Attached Report							Notations	
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

CG 92-468

ADMINISTRATIVE

San Diego indices negative on [REDACTED]
Phoenix indices negative on [REDACTED]
Indianapolis indices negative on Buchana's
Pizza. and [REDACTED]
Atlanta indices negative on [REDACTED]

b6
b7C

INFORMANTS

[REDACTED] CG T-1 is [REDACTED] contacted by SA [REDACTED]

b6
b7C
b7D

B*

COVER PAGE

CG 92-468

NON SYMBOL SOURCE

ADMINISTRATIVE PAGE

Source who provided

[REDACTED]

[REDACTED]

[REDACTED]

is

[REDACTED]

b6

b7C

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
(SHELDON DAVIDSON)

Report of: SA GEORGE HENRY BENIGNI
Date: 5/25/73

Office: Chicago

Field Office File #: 92-468

Bureau File #: 92-5792

Title: JOSEPH CORNGOLD

Character: ANTI-RACKETEERING

Synopsis:

[redacted]
[redacted] set forth. Subject observed at Luxor Baths, Chicago, Illinois, a known hangout for certain leaders of organized crime in the Chicago area. Strike Force Attorney, Chicago, anticipates Federal Grand Jury hearings [redacted]
[redacted]

b7D

b3

- P -

DETAILS:

On March 14, 1973, [redacted] advised Special Agent (SA) [redacted] that he has had telephone number 297-1443, since October of 1972, and that he had received a couple of phone calls where the caller indicated he was not the person that they were interested in speaking to. He is not certain, but he believes that [redacted] is the name of the individual that the caller was interested in speaking to.

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b7C

The following investigation was conducted by SA [redacted]

Investigation determined that Tucson, Arizona, telephone number 297-2902, was listed to [redacted]
[redacted] Tucson, Arizona.

CG 92-468

By communication dated April 20, 1973,
the Indianapolis Division of the Federal Bureau of
Investigation (FBI) advised the telephone number
219-977-9292 [REDACTED]

[REDACTED] It was formerly listed
to Buchana's Pizza and Sandwich Carry-Out [REDACTED]
[REDACTED] Gary, Indiana.

b6
b7C

CG 92-468

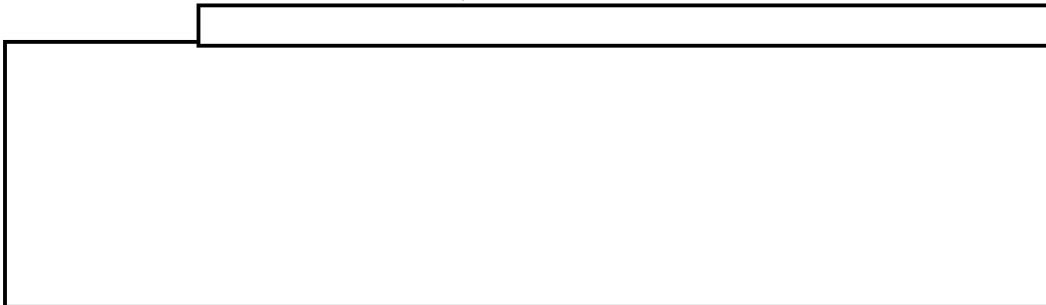
On April 4, 1973, [redacted] Chicago Crime Commission, Chicago, advised that the records of the Commission disclosed no current information on the subject.

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On April 17, 1973, efforts to locate the subject in the vicinity of his residence, 1828 59th Court, Cicero, or El-Car International Limited, 5939½ West Roosevelt Road, Cicero, was unsuccessful.

CG T-1 advised on January 11, 1973, that top level meetings of organized crime leaders are held at Luxor Baths, 2039 West North Avenue, Chicago, Illinois. The meetings normally take place on Mondays, Tuesdays, and Thursdays, and the subject has been observed in attendance at some of these meetings.

A physical surveillance conducted by the Chicago, (Illinois) Police Department (CGPD) of Luxor Baths, 2039 West North Avenue, Chicago, Illinois, determined that the subject, on 23 occasions during the period of November 13, 1972 to May 8, 1973, was observed either entering or leaving Luxor Baths or his car was observed parked in the vicinity of this location.



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b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

5/25/73

In Reply, Please Refer to
File No. 92-468

Title

JOSEPH CORNGOLD

Character ANTI-RACKETEERING

Reference Report of Special Agent
GEORGE HENRY BENIGNI dated
and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468) (P)

DATE: 7/18/73

FROM : SA GEORGE HENRY BENIGNI

SUBJECT: JOSEPH CORNGOLD
AR

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On 7/5/73, [REDACTED]

[REDACTED] advised that he can furnish no additional information on the subject other than his appearance at Luxor Baths.

On 6/28/73, [REDACTED]

[REDACTED] advised that he would not [REDACTED] unless served with a subpoena. [REDACTED]

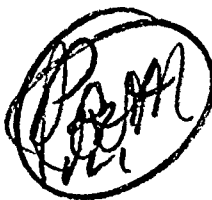
[REDACTED] however, he could not furnish any additional information without a subpoena.

b6
b7C
b7D

CHB/bjm
(1)
bjm



5010-108-02



92-418-301

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1973	
FBI-CHICAGO	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-468)

DATE: 9/25/73

FROM : SA GEORGE HENRY BENIGNI

SUBJECT: JOSEPH CORNGOLD
AR

CSF
Efforts to locate the subject on 8/6/73, 8/22/73 and 9/4/73 at his residence and El-Car International were unsuccessful. On 8/6/73 and 8/22/73 the subject's car was observed in the vicinity of his residence, 1828 South 59th Court, Cicero, Illinois, but he was not observed.

On [redacted] advised SA [redacted] that he was unable to furnish any current information on the subject.

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b7C
b7D

GHB/dvb
(1)
HVB

0-1 rec'd
Rept due 10/17/73
RGM



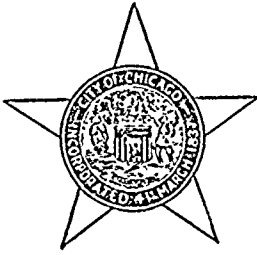
5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-468-302

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1973	
FBI - CHICAGO	

RGM



RICHARD J. DALEY, Mayor
JAMES B. CONLISK, JR., Superintendent

5 October 1973

Mr. Richard H. Held
Special Agent In Charge
Federal Bureau of Investigation
219 S. Dearborn Street
Chicago, Illinois 60604

Dear Sir:

Enclosed is a copy of a report resulting from surveillances conducted on the wake and funeral of Sam Battaglia. The deceased was a well-known hoodlum in the Chicago area involved in organized crime activities prior to his sentencing in the Federal Penitentiary.

The report contains the identities of persons and registrants to license numbers on vehicles observed in attendance of the Montclair Funeral Home, 6901 W. Belmont Avenue, Chicago, Illinois on the 9th and 10th of September 1973.

It is hoped that the information contained in this report will be of some value to your office. Please be assured of my continued cooperation in all matters of mutual concern.

Sincerely,



Acting Director
Intelligence Division

LJ/ps

Enclosure

b6
b7c

92-468-304

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1973	
FBI - CHICAGO	

BENIGNI

INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

OBSERVATION OR
SURVEILLANCE REPORT

CASE _____

DATE OF SURVEILLANCE: 9 & 10 Sept. 73

DATE OF REPORT 14 Sept. 1973

SUBJECT MATTER OF INVESTIGATION

TYPE OF SURVEILLANCE:

BATTAGLIA, SAM (DECEASED)

Fixed

1114 N. Ridgeland
Oak Park, Illinois

INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION

TIME OR
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The Reporting Investigators attended the Wake and Funeral of the
SUBJECT for the purpose of identifying those persons in attendance.

The following persons were observed at the Montclair Funeral Home:

Anthony Accardo 92-344Joseph Amato 92-2282Joseph Aiuppa 92-677Joseph Corngold 92-468Dominick DiBella 92-1165Joseph DiVarco 92-691Charles English 92-917Obie Frabotta 92-689Larry Rassano 92-2514James Torello 92-1360

Vehicles bearing the following license numbers were also observed being
driven by persons attending the wake and funeral (All Illinois 1973 plates):

(License numbers beginning on page two)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/25/73	INVESTIGATIVE PERIOD 6/28 - 10/17/73
TITLE OF CASE JOSEPH CORNGOLD		REPORT MADE BY SA GEORGE H. BENIGNI	TYPED BY sam
		CHARACTER OF CASE AR	

REFERENCE: Report of SA GEORGE H. BENIGNI at Chicago, 5/25/73.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of the subject.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED: <i>[Signature]</i>					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW
COPIES MADE:								92-468-305
3 - Bureau (92-5795)								b6 b7C SEARCHED SERIALIZED INDEXED FILED <i>[Signature]</i>
1 - USA, Chicago								
1 - AIC, Chicago Field Office (Attn:)								
2 - Chicago (92-468)								
Dissemination Record of Attached Report					Notations			
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

CG 92-468

INFORMANTS

CT T-1

[REDACTED]

SA

[REDACTED]

b6
b7C
b7D

CT T-2

[REDACTED]

SA WILLIAM F. ROEMER, JR.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: [redacted])

Report of:

SA GEORGE H. BERNIGH
10/25/73

Office:

Chicago

Date:

Field Office File #:

92-463

Bureau File #:

92-5795

Title:

JOSEPH CORNGOLD

Character:

ANTI-RACIST/THREAT

Synopsis:

[redacted] not available without subpoena. Subject in attendance at wakes or funerals of FIORI DUCOLINI and SAMANTHAGLIA. Informant advised subject is not active in organized crime in the Chicago area. Subject allegedly has property in Arizona where he spends some time. Physical surveillance on 10/16/73 determined that CASTRO GIAPETTA, aka, JOSEPH GARR, was at subject's residence. The occupant of a car registered to [redacted] Illinois, believed to have entered subject's residence while GIAPETTA present.

- P -

DETAILS:

On [redacted]
[redacted]
[redacted] advised that he would not
verify [redacted]
unless served with a subpoena [redacted] was told that
[redacted] He said that [redacted]
[redacted] however, he could not furnish any
additional information without a subpoena.

CG 92-468

On July 5, 1973, [redacted] Intelligence Unit, Chicago Police Department (CPD), advised that he can furnish no additional information on the subject other than his appearance at Luxor Baths.

b6
b7c

Efforts to locate the subject on August 6 and 22, 1973, and September 4, 1973, at his residence and El-Car International were unsuccessful. On August 6 and 22, 1973, the subject's car was observed in the vicinity of his residence, 1423 South 59th Court, Cicero, Illinois, but he was not observed.

On September 10, 1973, the Intelligence Division, Chicago, Illinois, Police Department, advised that FLORE DUCCELLI, a high echelon crime syndicate hoodlum died on August 17, 1973, and was buried at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois, on August 18 and 19, 1973. On August 20, 1973, the interment took place at the Queen of Heaven Cemetery. The subject was identified as having attended the wake or funeral of the subject.

On September 14, 1973, the Intelligence Division, Chicago, Illinois, Police Department, advised that SAM BATTAGLIA, a high echelon crime syndicate hoodlum died on September 8, 1973, and was buried at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois, on September 9 and 10, 1973. During the period of the BATTAGLIA's wake the subject was observed to be in attendance.

CG 92-468

On August 23, 1973, CG T-1 advised that he was unable to provide any current information on the subject.

On October 5, 1973, CG T-2 advised that he has been acquainted with the subject for about 40 years and has mutual acquaintances in organized crime. The informant said he occasionally sees the subject and has concluded that the subject is inactive in organized crime in the Chicago area.

The informant said the subject spends time and has property in Arizona.

BEST AVAILABLE COPY

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/73

1
A surveillance was instituted in the vicinity of El Car International Limited, 5935½ West Roosevelt Road, Cicero, Illinois, and the following observations were noted:

11:30 AM

Surveillance started.

1:45 PM

JOHN CAR observed leaving El Car.

2:01 PM

JOHN CAR's car observed parked across the street from the residence of JOE CONNOLD, 1623 South 59th Street, Cicero, Illinois.

2:19 PM

1973 Chevrolet, bearing 1973 Illinois license 129-670 (registered to [redacted])

[redacted] parked behind CAR's car. Unknown subject is a white male approximately 55, short, dressed in business suit with shirt and tie. Unknown subject believed to have entered CONNOLD's residence. (1973 Illinois license 129-670 registered to [redacted])

b6
b7C

4:00 PM

Surveillance discontinued.

Interviewed on 10/16/73 at Cicero, IllinoisFile # 63 22-1765
63 22-1765by SA GEORGE H. BROWN/ewDate dictated 10/18/73



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
October 25, 1973

Title

JOSEPH CORNGOLD

Character

ANTI-RACKETEERING

Reference

is made to Chicago report of Special
Agent GEORGE H. BENIGNI, dated and captioned
as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : (SAC), CHICAGO (92-468)✓

DATE: 12/21/73

FROM : SA GOERGE BENIGNI

SUBJECT: JOSEPH CORNGOLD
AR

On 11/1/73, [redacted]

[redacted] Illinois, advised that [redacted] was out of town visiting a sick friend and the date of his return was indefinite. She said she would have [redacted] call the writer upon his return.

b6
b7C

On 11/7/73 [redacted] accountant, advised that he does [redacted] income tax and he was calling for the subject if there was a tax problem.

copy [redacted] was told that the FBI was not interested in tax matters that being handled by IRS, but that if he could have [redacted] contact the writer it would be appreciated.

b6
b7C

It is to be noted that indices disclose that in 1960-61, a [redacted] Illinois, has a gambling stamp and listed JOHNNY CARR [redacted] as his employer. [redacted] claimed that he was an employee or agent for CARR in receiving wages. In 9/62 [redacted] refused to be interviewed by the FBI.

b6
b7C
b7E

GHB/lap
(1) lap



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-468-208

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 24 1973	
FBI - CHICAGO	